

Little Traverse Bay Bands of Odawa Indians  
Appropriations and Finance Committee  
Minutes  
October 1, 2008  
Room 312

Call to Order at 2:55 p.m.

Roll Call:

Councilor Alice Yellowbank, Treasurer Gerald V. Chingwa  
Councilor Shirley Oldman excused absence.

Guests: Val Tweedie, CFO, Beatrice Law, Legislative Leader, Donna Budnick, Legislative Dept.  
Attorney, Melvin Kiogima, Land & Reservations Committee, Chairman, Dexter McNamara, Land &  
Reservations Committee.

Closed Session: YES ☒ NO  
Land issue.

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Adoption of Agenda.

Motion made by Alice Yellowbank to adopt the Agenda with Addendums. Support by Gerald V. Chingwa.

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

Review and Approve Minutes.

Motion by Alice Yellowbank to Table Minutes of September 3, 2008 until next meeting. Support by  
Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

It was noted that Minutes for April 16, 2008 were tabled from previous meeting.

Old Business.

Prosecutor: Not in attendance. Received a Memo prepared by the Prosecutor September 3, 2008 to Tribal  
Chairman and Tribal Government CFO regarding 2008, 2009 Budgets.

Motion by Alice Yellowbank to Carry Over until next meeting. Support by Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

Discontinuance of Transportation for Elders activities.

Discussion regarding which department, Elder's or Language, should be responsible for costs of  
Transportation. Val Tweedie to talk with Al Colby to see if there's a way to have Language Program to  
pick up costs of Transportation for (after lunch) Language and Bingo activities.

Motion by Alice Yellowbank to Carry Over until next meeting. Support by Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

Annual Meeting Manager Line Item.

Motion by Alice Yellowbank to recommend to Tribal Council to create a Line Item under Executive budget  
for the Annual Meeting costs establish at \$7,000.00. Support by Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

Human Services Line Item-Children Services only \$3,000.

Motion by Alice Yellowbank to Carry Over until next meeting and review Annual Budget. Support by Gerald V. Chingwa  
Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

Land Purchase Line Item.

Motion by Alice Yellowbank to Carry Over until next meeting. Support by Gerald V. Chingwa  
Melvin Kiogima, Land and Reservation Committee Chairman to prepare a report.  
Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

Supplemental Funds for Detention Costs.

Reviewed memo from Val Tweedie, CFO to Chairman Regarding supplemental funding for Detention costs. Reviewed the Executive Branch SUPPLEMENTAL FUNDING REQUEST TO LEGISLATIVE BRANCH Courts Fines, Fees and Costs, Deficiency Budget.

Motion by Alice Yellowbank to recommend to Tribal Council to create a new program for detention costs and to allocate supplemental funding in the amounts of \$10,000 for 2008 and \$12,000 for 2009 for Detention Cost budget to come from Prior Period Funds and to approve any year end balances to Carry Forward. Support by Gerald V. Chingwa  
Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

New Business:

LTBB Headstart.

Melvin Kiogima, Land and Reservation Committee Chairman informs that Ms. Micky Kilpatrick, Head Start Director attended their meeting in the morning and gave a report that advocates for LTBB to consider establishing and funding a LTBB Head Start and Day Care needs in the local area. Ms. Kilpatrick provided a list of proposed Head Start Cultural Activities and budget for proposed Head Start Administration. The report included a discussion on the many types of funding available for Pre-School, Head Start, Day Care and Early Head Start.

2010 Budget

J. McClurken.

Reviewed confidential emailed memo and budget from J. McClurken to Jim Bransky requesting an additional allocation of funds to compile and complete LTBB research and reports.  
Motion by Alice Yellowbank to recommend to Tribal Council to allocate to J. McClurken for Tribal History Research, \$198,000.00 to come from Prior Period Funds. Support by Gerald V. Chingwa  
Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

Per Cap Additional funds.

Received notice of approximately 100 new LTBB Tribal Citizen Enrollees and short fall of Per Capita dollars allocated for 2008.

Motion by Alice Yellowbank to recommend to Tribal Council to approve additional funds for Per Capita in the amount of \$94,500.00 to come from Prior Period Funds. Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

Tribal Priority Funding Allocation (TPFA) Annual Allocation.

Reviewed TRIBAL RESOLUTION Providing for Priority Funding Allocation for 2010 Fiscal Year.  
Motion by Alice Yellowbank to recommend to Tribal Council to approve TRIBAL RESOLUTION for Priority Funding Allocation for 2010. Support by Gerald V. Chingwa  
Vote: 2 yes, 0 no, 0 abstained, 1 absent.  
Shirley Oldman absent.  
Motion Passes.

Public Comment

3:40 p.m.

No Comments

General Discussion:

Val Tweedie, CFO reviewed Confidential "CFO's Report for October 4, 2008 meeting".

Closed Session:

Land Issue requested by Melvin Kiogima, Land and Reservation Chairman.

Time convened?

Time returned to Regular meeting. ?

Motion by Alice Yellowbank to recommend to Tribal Council to review land transactions on parcels #27 and 28. Support by Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.

Next Meeting:

Scheduled for November 5, 2008.

1:30 p.m.

Room 312 Tribal Government bldg.

Adjourn:

Motion by Alice Yellowbank to Adjourn at 5:15 p.m. Support by Gerald V. Chingwa

Vote: 2 yes, 0 no, 0 abstained, 1 absent.

Shirley Oldman absent.

Motion Passes.